AUTO CR - LOG SUMMARY #1051871

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	·		

(None Entered)

Reporting Party Information



Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
12-FEB-2012 09:00 - 12-FEB-2012 09:00		1423	014	090 - APARTMENT	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused entered, searched and ransacked her apartment under false pretense that they had a search warrant. The reporting party further alleged that the accused damaged her stereo cabinet, lamps and electrical outlets and refused to leave a copy of the phony document.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD Position	Sex	Race Address	Phone

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Υ
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03C - IAD SUBCODE 03C		N
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Υ	Υ

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Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DEJA, DAVID	Primary	DISTRICT/UNIT	01-MAR-2012	31-MAR-2012	22-MAR-2012	21
SOLIS, MARCELLA	Primary	GENERAL INVESTIGATION SECTION	22-MAR-2012	21-APR-2012	02-APR-2012	11
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	22-MAR-2012	21-APR-2012	02-APR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding	
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Situations (Allegation Details)

Status History

Section and the section of the section and the					
Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	04-APR-2012 07:03	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	04-APR-2012 07:02	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	02-APR-2012 01:04	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	22-MAR-2012 07:30	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	20-MAR-2012 03:15	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	20-MAR-2012 03:11	WATSON, JOHN	POLICE OFFICER	121 /	Request for reassignment
PENDING INVESTIGATION	01-MAR-2012 09:14	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING ASSIGN INVESTIGATOR	14-FEB-2012 03:50	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	14-FEB-2012 02:11	HIXSON, BRIGID	POLICE OFFICER	121 /	No Search Warrant/No PCAD
PENDING ASSIGN TEAM	14-FEB-2012 07:52	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	13-FEB-2012 09:27	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 09:17	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

Alle	Attachments											
No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion		
1	INVESTIGATION					SOLIS, MARCELLA	26-MAR-2012 08:49					
1	FACE SHEET					TOPPINS, YOLANDA	13-FEB-2012 09:17					
2	CONFLICT CERTIFICATION					SOLIS, MARCELLA	26-MAR-2012 08:49					
3	DOCUMENTS - INVESTIGATION		1	Non-Cooperation	Υ	SOLIS, MARCELLA	02-APR-2012 11:19	APPROVED				
4	DOCUMENTS - INVESTIGATION		2	1512 Comp Letter	Υ	SOLIS, MARCELLA	26-MAR-2012 03:05	APPROVED				
5	DOCUMENTS - INVESTIGATION		6	S/W, Reassignment Request	Υ	SOLIS, MARCELLA	26-MAR-2012 03:21	APPROVED				
6	DOCUMENTS - INVESTIGATION		5	Reassingment/ PCAD Rpts	Υ	SOLIS, MARCELLA	28-MAR-2012 10:36	APPROVED				

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Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
7	DOCUMENTS - INVESTIGATION		2	1521 Comp Letter	Υ	SOLIS, MARCELLA	28-MAR-2012 10:38	APPROVED		
8	DOCUMENTS - INVESTIGATION		1		Υ	SOLIS, MARCELLA	02-APR-2012 09:45	APPROVED		
9	DOCUMENTS - INVESTIGATION		2		Y	SOLIS, MARCELLA	02-APR-2012 10:07	APPROVED		
10	DOCUMENTS - INVESTIGATION		3		Υ	SOLIS, MARCELLA	02-APR-2012 10:08	APPROVED		
11	DOCUMENTS - INVESTIGATION		5		Υ	SOLIS, MARCELLA	02-APR-2012 10:10	APPROVED		
12	DOCUMENTS - INVESTIGATION		3	apprvd	Υ	SOLIS, MARCELLA	02-APR-2012 01:00	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	04-APR-2012 07:03	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	04-APR-2012 07:02	

Review Accused

Review	Accused/Involved	Result	Reviewed	Position	Unit	Review	Domarko
Туре	Member Name	Type	Ву	FOSILIOII	OIIIL	Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur? Finding	Finding Comments	
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Accused Penalty History

Findings

Accused Name Allegations Category Concur? Findings Comments	Accused Name Allegation	Category	Concur? Findings	Comments	
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FACE SHEET (Notification Date: 13-FEB-2012) - LOG #1051871

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
12-FEB-2012 09:00 - 12-FEB-2012 09:00		1423	014	090 - APARTMENT	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused entered, searched and ransacked her apartment under false pretense that they had a search warrant. The reporting party further alleged that the accused damaged her stereo cabinet, lamps and electrical outlets and refused to leave a copy of the phony document.

Incident Details

moraoni Botano			
CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03C - IAD SUBCODE 03C	
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Υ

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	SOLIS, MARCELLA (PRIMARY INV)	22-MAR-2012 07:30	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	22-MAR-2012 07:30	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	19	20-MAR-2012 15:11	WATSON, JOHN	
IAD	DISTRICT/UNIT	DEJA, DAVID (PRIMARY INV)	01-MAR-2012 09:14	JOHNSON/WALKER, PATRICIA	
IAD	DISTRICT/UNIT	-	14-FEB-2012 14:11	HIXSON, BRIGID	
IAD	INTERNAL AFFAIRS DIVISION	-	13-FEB-2012 09:17	TOPPINS, YOLANDA	

Status History

AUTO CR - LOG SUMMARY #1051871 Page 1 of 2

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	04-APR-2012 07:03	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	04-APR-2012 07:02	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	02-APR-2012 01:04	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	22-MAR-2012 07:30	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	20-MAR-2012 03:15	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	20-MAR-2012 03:11	WATSON, JOHN	POLICE OFFICER	121 /	Request for reassignment
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PENDING APPROVE TEAM	14-FEB-2012 02:11	HIXSON, BRIGID	POLICE OFFICER	121 /	No Search Warrant/No PCAD
PENDING ASSIGN TEAM	14-FEB-2012 07:52	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	13-FEB-2012 09:27	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 09:17	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

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SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION

FATE OF ILLINOIS		
OUNTY OF COOK		
ocation of Incident	Date	Time
Summary of Statement(s).		
entirety, reviewed it for accuracy corrections and additions to the	ey and been given an opportue statement(s). Slaw pursuant to 735 ILCS 5/2 the statement(s) above and/cexcept as to any matters ther	s) in its nity to make 1-109, I certify or attached ein stated to be
entirety, reviewed it for accuracy corrections and additions to the Under penalties as provided by that the information set forth in summary are true and correct, on information and belief as to see believe the same to be true.	y and/or attached statement(s) and been given an opportue statement(s). law pursuant to 735 ILCS 5/the statement(s) above and/oexcept as to any matters ther	s) in its nity to make 1-109, I certify or attached ein stated to be esaid that I verily
entirety, reviewed it for accuracy corrections and additions to the corrections and additions to the corrections and additions to the correct, and correct, and correct, and information and belief as to substitute the same to be true. Print Affiant's Name	y and/or attached statement(s) and been given an opportustatement(s). statement(s). slaw pursuant to 735 ILCS 5/the statement(s) above and/oexcept as to any matters ther such matters, I certify as aforement witness' N	s) in its nity to make 1-109, I certify or attached ein stated to be esaid that I verily
entirety, reviewed it for accuracy corrections and additions to the corrections and additions to the corrections and additions to the correct, and correct, and correct, and information and belief as to substitute the same to be true. Print Affiant's Name	y and/or attached statement(sty and been given an opportunity and been given an opportunity attement(s). Slaw pursuant to 735 ILCS 5/the statement(s) above and/offexcept as to any matters ther such matters, I certify as afore	s) in its nity to make 1-109, I certify or attached ein stated to be esaid that I verily
entirety, reviewed it for accuracy corrections and additions to the corrections and additions to the corrections and additions to the corrections and correct, and correct, and correct, and information and belief as to see the correct on information and belief as to see the correct of the corrections are true and correct.	y and/or attached statement(s) and been given an opportustatement(s). statement(s). slaw pursuant to 735 ILCS 5/the statement(s) above and/oexcept as to any matters ther such matters, I certify as aforement witness' N	s) in its nity to make 1-109, I certify or attached ein stated to be esaid that I verily

Complaint Log No.



Department of Police * City of Chicago 3510 South Michigan Avenue * Chicago, Illinois 60653

Date _	26 Ma	arch 2012	
Re: C. I	L. No	1051871	

Dear

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sergeant Marcella S. Solis

Address: 3510 S. Michigan Ave

Telephone: 312-745-6310

Hours Available: 0800 - 1400

Sincerely,

3 30 Cli

CPD-44.223 (REV. 1/07)



City of Chicago **Department of Police**

3510 South Michigan Avenue Chicago, Illinois 60653

Unit 121 - BIA

Sgt. Solis



ENDER: COMPLETE THIS SECTION Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required) Total Postage & Fees Certified Fee 8 bee Heverse for Instruction

ENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY			
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to:	A. Signature X Agent Addressee B. Received by (Printed Name) C. Date of Delivery D. Is delivery address different from item 1? Yes If YES, enter delivery address below:			
	3. Service Type ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D. 4. Restricted Delivery? (Extra Fee) ☐ Yes			
Article Number (Transfer from service label)				

Domestic Return Receipt

Form 3811, February 2004

102595-02-M-1540

☐ Addressee C. Date of Delivery

BUREAU OF INTERNAL AFFAIRS Administration Section

22 March 2012

_				
1	1	1	•	
		,		

Commanding Officer

General Investigations Section

Unit 121

FROM:

Juan Rivera

Chief

Bureau of Internal Affairs

SUBJECT:

Reassignment of Complaint Log Number 1051871

Complaint Log Number 1051871 will be assigned from Unit 014 to Unit 121, General Investigations Section effective 22 March 2012.

Immediately upon receipt of this reassignment, kindly provide the information listed below and return the 2nd copy to the Internal Affairs Division, Records Section.

INVESTIGATOR ASSIGNED:

STAR/EMPLOYEE:

UNIT:

DATE and TIME ASSIGNED:

SOLIS, MARCELLA

1127

121

22M AR12

Juan Rivera Chief Internal Affairs Division

JR/jw

TO:

Juan J. Rivera

Chief

Internal Affairs Division

FROM:

Captain Marc Buslik

Executive Officer 014th District

SUBJECT: REASSIGNMENT OF LOG # 1051871

The undersigned is requesting that Log #1051871 be reassigned.

Event query via PCAD indicates a Search Warrant took place on beat 1423 carried out by beat 1462 Tactical team.

> Captain Marc Buslik **Executive Officer** 014th District

Cart mane Stenlit

MB/rhl

SEARCH WARRANT DATA / Chicago Police Department

UNIT			ANT TYPE	WARRANT NO.
014 DISTRICT 14		SEAR	CH WARRANT	
DECONFLICT:	ION NO	OPERA	ATION NAME	ISSUED DATE 12-FEB-2012 00:03
PART I - TO BE (COMPLETED PRIOR	TO SEARCH WARRANT	EXECUTION	
JURISDICTION 1	NAME OF ATTORNE	Y (LAST, FIRST)	NAME OF JUDG	GE (LAST, FIRST) EMP NO.
COUNTY	ZAHR,		CHIAMPAS,	
OBJECT OF WARRAN				יי די ד
ANY FIREARMS,	AMMUNITION, P	ROOF OF RESIDENCY	AND GANG PARAPHE	RNALIA
PERSONNEL ASSIGN	MENTS			
NAME (LAST-FIRS	Г-МТ)	AGENCY NAME	STAR NO. EMP	NO. ASSIGNMENT
SWARBRICK, R, JOHN	CPD		4089	AFFIANT
GARCIA,,KEVIN	CPD		4890	BREECH
TORRES,,JESSE	CPD		10070	ENTRY
KONIOR, N, SCOTT	CPD		14328	ENTRY
MENDOZA, A, MARCO	CPD		17156	ENTRY
DEJESUS, M, MARTIT	'A CPD		19284	ENTRY
HOULIHAN, M, SEAN	CPD		4837	ENTRY
WALSH, T, JOHN	CPD		6595	ENTRY
EDENS, J, MICHAEL	CPD		13975	PERIMETER
SLAWSON, M, GEORGE	CPD		6073	PERIMETER
GLYNN, T, CHARLES	CPD	v v v aa	1857	SEARCH TEAM SUPERVISOR
GLYNN, T, CHARLES	CPD		1857	SUPERVISING SERGEANT OR AE
		*		

ITEMS FOR CONSIDERATION

Page 1 of 4 Printed by: 25-FEB-2012 18:55

- 1. Residency Check
- 2. Number of occupants anticipated:
 - a. adults, children, males, females
 - b. procedures if children or females are present
- identity of occupants likely to be present (physical description, criminal history, etc.)
- Condition of occupants (asleep,intoxicated,etc.)
- 5. Type of security on premises (animals, burglar gates, reinfored doors, lookouts, etc.)
- 6. Type of equipment needed:
 - a. miscellaneous items (handcuffs, flashlights, whisles, etc.)
 - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
- 7. Expectation of weapons present
- 8. Hazards particular to premises

- 9. Other relevant data
- 10. Duty Assignments:
 - a. positions
 - b. use of equipment
 - c. order of entry Note: Officer's effecting forced entry should NOT be the first to enter the premises
 - d. security of arrestees
 - e. security of contraband seized
 - f. security of Department equipment
 - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise

STAR NO.

236

- h. radio procedures
- i. Notifications
- j. post-search premises security
- 11. Contingency plan

WARRANT STATUS
APPROVED-POST EXECUTION

CPD-41.703 (Rev.12/03)

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE HERATY, DEIRDRE

Printed by: 25-FEB-2012 18:55

Page 2 of 4

UNIT 014 DISTRICT 14 WARRANT TYPE SEARCH WARRANT WARRANT NO.

ISSUED DATE 12-FEB-2012 00:03

PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NU	MBER	DECONFLICTION	1 NO	OPERATION NAME	Ξ
LOCATION DES	SCRIPTION	SEARCH LO	OCATION ADDRESS		BEAT OF OCCURRENCE 1423	DISTRICT 014
SUBJECT'S N	AME (LAST-M	I_FIRST)	SEX	RACE	DATE OF BIRTH I	.R.No.
			MALE	BLACK	·	

COMMUNICATION OPERATIONS SECTION

STAR EMP NO. ASSIGNMENT TYPE NAME. AGENCY NOTIFICATION PRIOR TO ENTRY MADE BY GLYNN, T, CHARLES CPD 1857

WARRANT EXECUTED ?

WARRANT EXECUTED DATE

NO

X YES 12-FEB-2012 18:17

ARREST MADE? YES PROPERTY RECOVERED? YES

PREMISES TRAPS? NO

ATTACK DOGS USED? NO APARTMENT BARRICADED? NO

GUNS FOUND?

NO

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION?

NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
	NARCOTIC / DRUG	4	SMALL ZIPLOCK BAGGIES WITH GREEN
	NARCOTIC / DRUG	1	SMALL CLEAR ZIPLOCK BAGGIE CONTAI
	NARCOTIC / DRUG	1	SMALL ZIPLOCK BAGGIE WITH GREEN M
	NARCOTIC / DRUG	1	CLEAR KNOTTED BAGGIE CONTAINING A
	NARCOTIC / DRUG	1	SMALL YELLOW TINTED BAGGIE CONTAI
	PRISONER PERSONAL PROPERTY -	1	BLACK SOX HAT
	PRISONER PERSONAL PROPERTY -	1	CELLPPHONE
	PRISONER PERSONAL PROPERTY -	1	TAN SCARF
	PRISONER PERSONAL PROPERTY -	1	GREEN CHECKERED SHIRT
	PRISONER PERSONAL PROPERTY -	2	BLACK GLOVES
	OTHER	1	SET OF KEYS TO RESIDENCE AT
	NARCOTIC / DRUG EQUIPMENT	1	CLEAR ZIPLOCK BAGGIE WITH AN APPL
	₩ . ₩ . ₩		

Page 3 of 4

Printed by:

25-FEB-2012 18:55

OTHER	1	BLACK	LEATHE:	R WALLET	CONTAINING M
PHOTOGRAPH	1			ARCH WAR	
•					

WARRANT STATUS UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE STAR NO. DATE APPROVED-POST EXECUTION RIORDAN, JOHN 232 12-FEB-12

22 February 2012

BUREAU OF INTERNAL AFFAIRS

TO:	Commander 014 th District
FRÓM:	Juan Rivera Chief Bureau of Internal Affairs
SUBJECT:	Log Number 1051871
REFERENCE:	Department Notice 06-37
investigation. THIS INVESTIGATED.	Complaint Log Number 1051871 has been assigned to your unit for COMPLAINT AGAINST DEPARTMENT MEMBER MUST BE
Retain a copy of th	Immediately upon receipt of this complaint, kindly provide the elow and return this to the Internal Affairs Division, Records Section. is information for your records. Should you have any questions, I Affairs Division, Records Section at Pax 0603 or Bell 5-6324.
INVESTIGATOR A	SSIGNED (last, first name):
STAR/EMPLOYEE	
UNIT:	
DATE AND TIME A	ASSIGNED:

Juan Rivera Chief Bureau of Internal Affairs

JR/bh

014th District 07 March 2012

TO: Captain Mark Buslik

Executive Officer 014th District

FROM: Ricardo Pavon

Tactical Lieutenant

014th District

SUBJECT: Reassignment of Complaint Log #1051871

The Log was review by the undersigned on 7 March 2012.

I placed a call to the reporting party/victim named on the Face Sheet of the Complaint Log @ 312 841-1857 to verify if the address on the Face Sheet was correct.

The reporting party/victim informed me that she resides at **1521** N. Talman Ave, 1st Floor Chicago, IL 60622 not **1512** as it reads on the Face Sheet.

It is my understanding that all Search Warrant complaints are handled by IAD.

Ricardo Pavon Tactical Lieutenant

014TH District

RP/rhl

To: Capt. Buslik #56

From: Sgt Deja #2051

Subject: CR Log# 1051871

1. R/S was assigned the above CR log to investigate on 25 Feb 2012.

2. R/S reviewed the complaint Face Sheet allegation. R/S inquired into the I- CLEAR system and verified that a search warrant was actually executed at the complainant's residence by the 1462 tactical team. Search warrant

3. R/S requests the above CR log be reassigned to the 014th district tactical unit for investigation.

\$ # 2057

Page 1 Mar 07 13:40 2012

EVENT HISTORY TABLE

EVENT HISTORY RECORDS Event #: Priority: 3D Type: SEARCH Time: 12-Feb-12/18:17:02 Response Level: 1

Loc: Src: R Caller: Info:

Phone: EVENT SUMMARY

EVENT	CHRONOLOGY
D	to /mimo

Date/Time	Segment Name	Workstation	Description
12-Feb-12/18:17:02	OUTSER	PD43	Type: SEARCH
12-Feb-12/18:17:02	DOS	PD43	1462
12-Feb-12/18:17:06	ASST	PD43	1413
12-Feb-12/18:17:09	MISC	PD42	
1462 SEARCH [1521	N TALMAN APT	#1A	
12-Feb-12/ <u>18:17:34</u>	CHNG	PD43	
Location:			< emptv> ==> 2A:X

ST; ServLoc: Location: <empty>/<empty> ==>

<empty> ==> 1423;RespArea: <empty> ==> 1423; ARP: YES ==> NO; Other Notified: YES ==> NO; SrvcArea: <empty> ==> <empty> ==> 1423; 1462C 12-Feb-12/19:58:26 ASST PD42

1413 PD43 12-Feb-12/19:59:04 CLEAR PC0X969 12-Feb-12/20:07:35 CASERD RDG Report Number 1462C [014] PD42 12-Feb-12/23:09:59 CLOC 1462 [014] 12-Feb-12/23:10:06 PD43 CLOC 12-Feb-12/23:26:51 PD43 MISC

1462 MEET CARS FROM 1 2 9 COVERT MISION IN 014 PKG LOT 12-Feb-12/23:53:16 MISC PD43

1462 HAVE OUTSIDE UNITS FROM 2 & 1 MEET 1462 IN 014 PKG LOT

1462 167E RESPONDED 12-Feb-12/23:53:25 MISC PD43 1462C 1462 PD43 13-Feb-12/01:36:05 CLEAR

CLOSE PD43 13-Feb-12/01:36:05

UNIT SUMMARY

Date/Time Status Unit

Mar 07 13:40 2012 Page 2

1462	12-Feb-12/18:17:02	DIS
1462	12-Feb-12/18:17:02	ONS
1462	12-Feb-12/23:10:06	ENR
1462	13-Feb-12/01:36:05	AV
1413	12-Feb-12/18:17:06	DIS
1413	12-Feb-12/19:59:04	AV
1462C	12-Feb-12/19:58:26	DIS
1462C	12-Feb-12/23:09:59	ENR
1462C	13-Feb-12/01:36:05	VA



Department of Police * City of Chicago 3510 South Michigan Avenue * Chicago, Illinois 60653

Date	March 26, 2012	
Re: C. L.	. No . 1051871	

Dear

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sergeant Marcella S. Solis

Address: 3510 S. Michigan Ave

Telephone: 312-745-6310

Hours Available: 0800 - 1400

Sincerely,

3/1 001 00

CPD-44.223 (REV. 1/07)

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Article Number (Transfer from service label)			Article Addressed to:	Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.	ᇤ				
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TO: Commanding Officer Investigations Division General Investigations Section FROM: Sergeant Marcella S. Solis Investigations Division General Investigations Section SUBJECT: Attempt Contact On 26, 28, and 29 March 2012 the undersigned attempted to contact complainant via telephone number On all three occasions the call went into the voice mail system of The undersigned left messages requesting that STOWERS contact the undersigned in reference to the complaint lodged. On 26 March 2012 the undersigned sent a certified letter to the complainant to Talman which was the address listed on the Face Sheet of Log number 1051871 under article number The undersigned later sent another certified letter to complainant at receiving verification that the stated address on the Face Sheet was incorrect. This letter was sent under article number On 02 April 2012 the undersigned checked the United States Postal website for the above listed tracking numbers and learned that attempts were made to deliver both articles were made and notices left. However, as of today the letters have not been picked up. Sgt. Marcella S. Solis, #1127 Investigations Division General Investigations Section

02 April 2012

Log No.: 1051871

Investigations Division

General Investigations Section

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YOUR	LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
			Notice Left	March 28, 2012, 5:33 pm	CHICAGO, IL 60622	Certified Ma
USPS, Office unclair retume availal	sps.com/redelivery or calling 800-ASh or may pick up the item at the Post indicated on the notice. If this item is med after 15 days then it will be ad to the sender. Information, if ble, is updated periodically throughory. Please check again later ">	3	`			
			, Arrival at Unit	March 28, 2012, 7:14 am	CHICAGO, IL 60622	
			Processed through USPS Sort Facility	March 28, 2012, 1:05 am	CHICAGO, IL 60607	

Check on Another Item

What's your label (or receipt) number?

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YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
,		Notice Left	March 28, 2012, 5 33 pm	CHICAGO, IL 60622	Certified Ma
www.usps.com/redelivery.or.calling	800-ASK-				
USPS, or may pick up the item at ti	he Post	*			
Office indicated on the notice, If the	is item is	1			
unclaimed after 15 days then it will					
returned to the sender, information					
available, is updated periodically t	u	,			
the day. Please check again later."	>	,			
		Arrival at Unit	March 28, 2012, 7,14 am	, CHICAGO, IL 60622	
		Processed through	March 28, 2012, 1:05 am	CHICAGO, IL 60607	
		USPS Sort Facility	, , , , , , , , , , , , , , , , , , ,	3 , 1, 2, 1	

Check on Another Item

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CHICAGO POLICE DEPARTMENT ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police Department Personnel Only) CPD-11.388(6/03)-C)



CLEARED CLOSED (ARREST AND PROSECUTION)

IUCR: 143A - Weapons Violation - Unlawful Poss Of Handgun

Occurrence Location:

Beat: 1423

Unit Assigned: 1462C

RO Arrival Date: 12 February 2012 18:17

Offenders: 1

Occurrence Date:

12 February 2012 18:17

VICTIM - Government

Name: STATE OF ILLINOIS

2150 N California Ave

Beat: 1414

Age:

Years

Chicago, II

Contact Person:

Demographics

PO SWARBRICK#4089

Other Communications and Availability

Residence Phone:

312-744-8290 09:00:00 - 23:00:00

Available Time

Contact Person: PO SWARBRICK#4089

Suspect # Name: Res:

Beat: 1423

Demographics

Male Black 5'09.

Age:

DOB:

40 years

In Custody

Birth Place: IL

150 lbs

Brown Eves Black Hair

Braids Hair Style Black Complexion

Other Communications and Availabilit

ELLIS . Barcus (Suspect)

Affiliation: Member

Gang Identifications: Tattoo

Admission

Gang Name:

Four Corner Hustlers

Print Generated By: SOLIS, MARCELLA

Page 1 of 3

28-MAR-2012 10:49



oago i olioc		c i choi c		it.	
Narcotics #	1 - Seized	18 B. M. 18	Possess	or/User: ELLIS , B	ARCUS
Туре:	Cannabis/Generic			Taken/Stolen?	No
Weight:	11 Grams	Packaging:	Zip-Lock Plastic Bag(S)	Recovered?	No
		Owner:	Barcus Ellis	Quantity:	8
				Seized?	Yes
Deconario 81	INC.		Ommona	SILIC DAD	mue

2					Seized?	Yes
	Property #1			Posses	sor/User: ELLIS,	BARCUS
					Used as Weapon?	No
	Туре:	Other			Taken/Stolen?	No
	Description:	Zip Lock Baggies Used To Store Narcotics	Owner:	Barcus Ellis	Recovered?	No
					Seized?	Yes
	Property #2			Posses	Damaged? soor/User: ELLIS ,	No BARCUS
					Used as Weapon?	No
G2	Туре:	Other			Taken/Stolen?	No
OTHER PROPERTIE	Description:	Social Security Card With Name Barcus Bertel Ellis	Owner:	Barcus Ellis	Recovered?	No
g g			CONTRACTOR OF THE CONTRACTOR O		Damaged?	No
Œ	Property #3			Posser	ssor/User; ELLIS	BARCUS
indiad mino mino mino mino mino mino mino mino					Used as Weapon?	No
O	Type:	Other			Taken/Stolen?	No
	Description:	Key For Residence	Owner:	Barcus Ellis	Recovered?	No
					Seized?	Yes
					Damaged?	No
	Property #4			Posse	ssor/User: ELLIS	BARCUS
					Used as Weapon?	No
	Type:	Other			Taken/Stolen?	No
	Description:	Medication With Barcus Ellis	Owner:	Barcus Ellis	Recovered?	No
					Damaged?	No

			N W W W V V V V				-
	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	1857		GLYNN, Charles, T		12 Feb 2012 22:25	014	
Reporting Officer	4089		SWARBRICK, John, R		12 Feb 2012 22:20	014	1462C

Page 3 of 3

CPD 0065602

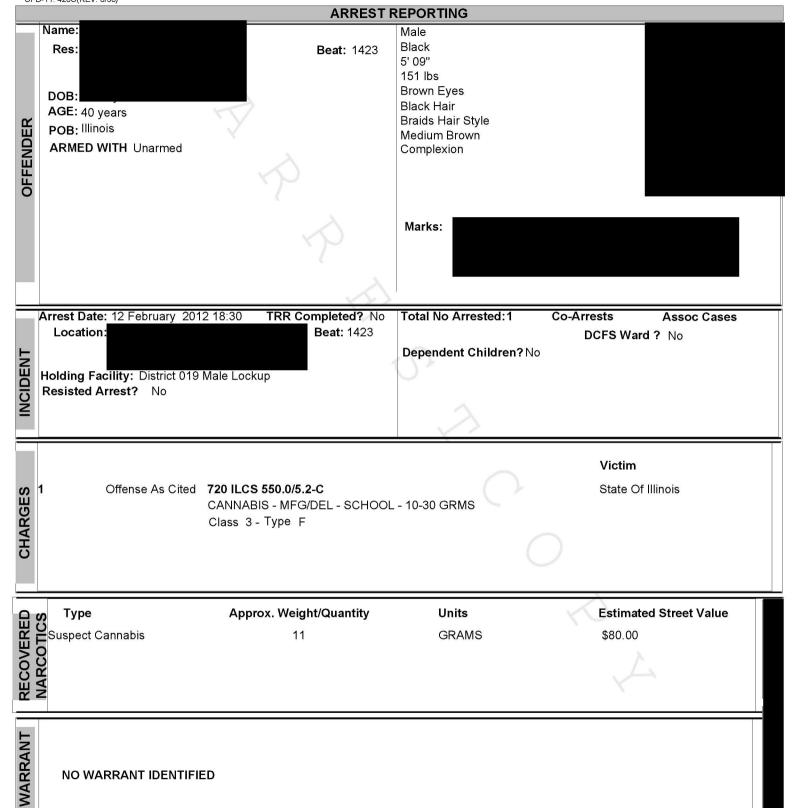
FINAL APPROVAL

CHICAGO POLICE DEPARTMENT ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)
CPD-11. 420C(REV. 6/30)





Print Generated By: SOLIS, Marcella (

Page 1 of 5
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02 APR 2012 09:57

	ARRESTR	EP	PORTING
	VICTIM AND COMPLAINANT		
NON-OFFENDER(S)	Name: STATE OF ILLINOIS	Ag	Injured? No Deceased? No OOB: Hospitalized? No Age: Treated and Released? No Comments:
ARRESTEE	NO ARRESTEE VEHICLE INFORMATION ENTERED		
တ	Confiscated Properties: All confiscated properties are recorded in the e-Track System. This system documents related to evidence and/or recovered properties. PROPERTIES INFORMATION FOR NOT		em can be queried by the inventory number to retrieve all official court
	(The facts for probable cause to arrest AND to substantiate the charge	s inc	include, but are not limited to, the following)
INCIDENT NARRATIVE	A/O'S, PRIOR TO EXECUTING SEARCH WARRANT # TO GATHER FINAL INTELLIGENCE. A/O'S OF LEAVING THE RESIDENCE. A/O'S DETAINED THE TARG TO EXECUTE THE SEARCH WARRANT. A/O' THE AREA WAS SECURED A/O'S PERFORMED A SYSTE SIX ZIP-LOCK BAGS CONTAINING A GREEN LEAF LIKE S LOCK BAGS COMMONLY USED FOR PACKAGING ILLEG, WITHIN THE RESIDENCE. AT THIS TIME THE OFFENDER ADDITION THE OFFENDER HAD KEYS TO THE TARGETE TRANSPORTED TO THE 014TH DISTRICT FOR PROCESS AND ONE ZIP-LOCK BAG EACH CONTAINING A GREEN LOFFENDERS SHOE DURING THEIR CUSTODIAL SEARCH	SSEET AS WAS WAS WAS WAS WAS WAS WAS WAS WAS	RELOCATED TO THE TARGETED LOCATION OF SERVED THE TARGET OF THE SEARCH WARRANT IT AT A/O'S THEN RELOCATED TO WERE ABLE TO GAIN ENTRY WITHOUT FORCE. AFTER HATIC SEARCH OF THE RESIDENCE. A/O'S RECOVERED UBSTANCE SUSPECT CANNABIS, SEVERAL SMALL ZIPLU NARCOTICS, AND SEVERAL PROOFS OF RESIDENCY WAS PLACED IN CUSTODY AND SEARCHED. IN DISCOUNTING OF THE OFFENDER WAS THEN THE OFFENDER WAS THEN THE SUBSTANCE SUSPECT CANNABIS IN THE IN THE STATION. THE OFFENDER WAS READ HIS RIGHTS IN THE STATION. THE OFFENDER WAS READ HIS RIGHTS IN THE OFFENDER STATED "ITS ROUGH OUT HERE OF MAKE SOME MONEY AND I WORK A FEW ODD JOBS THIN 1000 FEET OF VON HUMBOLDT SCHOOL. NAME
COURT INFO	Desired Court Date: 08 March 2012 Branch: 50-5 5555 W GRAND AVE - Room Court Sgt Handle? No Initial Court Date: 13 February 2012 Branch: CBC-1 2600 S CALIFORNIA - Room Docket #:	BOND INFO	BOND INFORMATION NOT AVAILABLE

Page 2 of 5
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Chicago Police Department - ARREST Report

			ARREST RE	PORTING		
1	ATTESTING OFFICER:					
NNE	I hereby declare and affirm, un knowledge, information and/or		perjury, that the facts stated	I herein are accurate to the best of my		
RSO	Attesting Officer:	#14328	KONIOR, S N (12 FEB 2012 22 19		
田田	ARRESTING OFFICER(S):				
Ö					Beat	
Z	1st Arresting Officer:	#4089	SWARBRICK, J R (1462C	
2	2nd Arresting Officer:	#14328	KONIOR, S N (1462C	
Ö	APPROVING SUPERVISO	OR:				
R	Approval of Probable Caus	se: #1654	FOX, DA(12 FEB 2012 22 27		

Page 3 of 5
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	ARR	FST PRO	OCESSING REPORT	***
LOCKUP KEEPER PROCESSING	Holding Facility: District 019 Male Lockup Received in Lockup: 13 February 2012 00 48 Prints Taken: 13 February 2012 00 55 Palmprints Taken: Yes Photograph Taken: 13 February 2012 00 55 Released from Lockup: 13 February 2012 06 40 VISUAL CHECK OF ARRESTEE Is there obvious pain or injury? Is there obvious signs of infection? Under the influence of alcohol/drugs? Signs of alcohol/drug withdrawal?	Yes No No No No No Yes	Time Last Fed: Time Called: Cell #: 3-1 Transport Details: 2PO 1413 ARRESTEE QUESTIONNARIE Presently taking medication? (if female)are you pregnant? First time ever been arrested? Attempted suicide/serious harm? Serious medical or mental problems? Are you receiving treatment?	Phone#: Yes No No No No No ther Med Attn Needed
INTERVIEW LOG	NO INTERVIEWS LOGGED			
VISITOR LOG				

Page 4 of 5
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Chicago Police Department - ARREST Report ARREST PROCESSING REPORT MOVEMENT LOG MOVEMENT LOG INFORMATION NOT AVAILABLE Watch Commander Comments: REL W/o CHARGING WC COMMENTS DOES NOT APPLY TO THIS ARREST ARRESTEE PROCESSING PERSONNEL: **Beat** #17747 PETERSON, JP Searched By: #17747 PETERSON, JP Lockup Keeper: **Assisting Arresting Officer:** #10070 TORRES, J 1462A #13975 EDENS, M J Assisting Arresting Officer: 1413 PROCESSING PERSONNEL #17156 MENDOZA, M A (1462B **Assisting Arresting Officer:** Assisting Arresting Officer: #1857 GLYNN, CT 1462 #19284 DEJESUS, M M (I Assisting Arresting Officer: 1462E #4837 HOULIHAN, S M 1462D **Assisting Arresting Officer: Assisting Arresting Officer:** #4890 GARCIA, K (1462A **Assisting Arresting Officer:** #6073 SLAWSON, G M 1413 #6595 WALSH, JT (1462E **Assisting Arresting Officer:** Fingerprinted By: #17747 PETERSON, JP (#4089 SWARBRICK, JR 1462C Rights Given By: APPROVAL PERSONNEL:

Print Generated By: SOLIS, Marcella

Final Approval of Charges:

#232

RIORDAN, J KI



Beat

13 FEB 2012 03 20

BUREAU OF INTERNAL AFFAIRS

Investigations Division General Investigations Section 02 April 2012 Log No.: 1051871

TO: Commanding Officer

Investigations Division

General Investigations Section

FROM: Sergeant Marcella S. Solis, Star 1127

Investigations Divisions

General Investigations Section

SUBJECT: Approval of Log Investigation Number 1051871

The attached Log Investigation has been completed and is submitted for your approval.

Sgt. Marcella S. Solis, Star 1127

Investigations Division

General Investigations Section

APPROVED:

Case Management Supervisor 2493

Investigations Division.

General Investigations Section

SUMMARY REPORT DIGEST LOG NO

TYPE

DATE OF REPORT

INFO

02-APR-2012

CHICAGO POLICE DEPARTMENT

1051871

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
SOLIS, MARCELLA	9171	1127		121	

REFERENCE NOS (LIST ALL RELATED C L., C.B., I.R , INVENTORY NOS , ETC , PERTINENT OF THIS INVESTIGATION)

DATE / TIME:12-FEB-2012 21:02 **BEAT: 1423 INCIDENT ADDRESS:**

ACCUSED

NAME	RANK	STAR NO	UNIT assigned	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN					/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
	1			F/BLK	/ 27

VICTIMS

VIO I IIIIO						
NAME	ADDRESS*	CITY S	STATE	TELEPHONE	SEX / RACE	DOB / AGE
			,		F/BLK	/ 27

WITNESSES

	4 DDDE004	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
NAME	ADDRESS*	CITY STATE	IELEFTONE	JULY / HAUL	DOD/Mar
147 (141)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	* · · · · ·			

^{*} IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

NOTE Log "Type" remains classified as Info - Sworn Affidavit NOT on file

that on 12 February 2012 at 2102 hours at It is alleged by the reporting party unknown accused officers entered her apartment, searched and ransacked it, and damaged several items all under false

pretense that they had a search warrant.

SUMMARY

nvestigation Log was assigned on 22 Mar nvestigation was a request from the district ddress of The face Att. 1,2,5)	ct for reassignment along with a co <u>mp</u>	uter generated Search V	2012. Included with the Varrant No. for the address of
several attempts were made by the under ndersigned left messages for (Att. 4,7,8)	rsigned to contact via telep The her voice mail. The undersigned a	whone in an effort to obtailso proceeded to send a	in a signed sworn affidavit. The a certified letter to
he undersigned later received a To-From as verified as The (Att. 6,7)	n Subject Report of Tactical Lieutenant e undersigned proceeded to send anot	: PAVON which stated the certified letter to	nat the address of complainant at the
n 02 April 2012 the undersigned checked ertified mail was made. (Att. 8)	d the United States Postal Service Tra	ck & Confirm site and le	arned that an attempt to deliver
s of this date, 2 April 2012, reporting par ue to the lack of cooperation the undersi	ty has not contacted the u gned is requesting that this case be cl	ndersigned nor has the osed no conversion.	certified mail been picked up.
ATTACHMENTS			
SUPPORTING ALLEGATIONS LIST	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
0	5,6,10,11	0	11
FINDINGS: Accused: Unknown Allegations: No Affidavit RECOMMENDATIONS: No disciplinary warranted, case to			
DATE INITIATED (Date incident was received for investigated for investigated for investigated for investigated for investigator will initiate the Command Char	02-APR-2012		ELAPSED TIME stal time expressed in days)